

**Fox River Valley Public Library District
Board of Trustees Meeting
April 19, 2022**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 7:01 PM. All present rose to recite the Pledge of Allegiance.

Roll Call

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| Members present: | President | Kristina Weber |
| | Vice Pres | Richard Corbett |
| | Secretary | Chris Evans |
| | Treasurer | Dave Nutt |
| | Trustee | Matthew Goyke |
| | Trustee | Maryann Dellamaria |
| | Trustee | Tara Finn |

Members absent: none

Others present: Executive Director Amy Dodson, Assistant Director Heather Zabski, Jason Katsion, Kirstin Finneran, Michael Lorenzetti, Sherry Kenny, Brittany Berger, Karen Werle

Public Comment

There was no public comment.

President's Report

Economic Interests Statement

Weber noted the Economic Interests Statement filing due date is Tuesday, May 2.

May Special Meeting

The Library Board will meet at 9 AM Saturday, May 14 at the West Dundee Safety Center on Carrington Drive to discuss future plans for the Library District.

Director's Report

Executive Director Dodson reported the new entrance doors at Dundee Library have been very well-received, noting Adult and Teen Services Manager Jason Katsion has installed a 'Little Free Food Pantry' in the lobby area. A concept modeled after the Little Free Library, the pantry operates on a 'take what you need, give what you can' platform with original start-up donations provided by library staff. Planning for the FY2223 budget has begun, and the working budget is set for discussion at the May regular meeting.

State of America's Libraries Report

Dodson called attention to the annual State of America's Libraries Report by the American Library Association (ALA). This year's report is focused on libraries' response to covid, centering equity, diversity, and inclusion and opposing the censorship of books.

Department Reports and Dashboard

Assistant Director Zabski commented on the increase in library visits and programming; Dodson reported the Easter event drew a larger crowd than expected. Katsion was recognized for the volume of projects completed in a single month, and Dodson received congratulations for her appointment to the Board of American Library Association's Rainbow Roundtable, affording national recognition to Fox River Valley Public Library District.

Consent Agenda

Exhibit A.1 Items included in Consent Agenda

- A.1.a Minutes from the March 15, 2022 Board of Trustees Meeting
- A.1.b Check/Voucher Register – AP & Payroll Complete for March 2022 totaling \$243,659.75
- A.1.c Monthly Financial Report for April 2022
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.e Revenue Summary – All Funds Combined by Period
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.h Expenditure Summary – All Funds Combined by Period
- A.1.i Balance Sheet for March 2022
- A.1.j Ehlers Investment Inventory March 2022

Weber inquired if there were any items Trustees would like removed for further discussion. Hearing none, she called for a motion to *APPROVE CONSENT AGENDA ITEMS A.1.A THROUGH A.1.J AS PRESENTED*. Moved by Dellamaria and seconded by Finn, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Unfinished Business – none

New Business – none

Adjournment

No further business was discussed, Weber called for a motion to ADJOURN. Moved by Corbett and seconded by Nutt, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Meeting adjourned at 7:14 PM.

Christine L. Evans, Secretary